



YUKON FISH AND WILDLIFE MANAGEMENT BOARD MEETING
Tagish Community Hall
June 10th – 12th 2014

DAY I: TUESDAY, JUNE 10TH

- 9:00 a.m.** Welcome and Opening Remarks – **Chief Danny Creswell**
- 9:30** **ADMIN AND FINANCES**
- Agenda Review (B. Dickson)
 - Chair’s Report (B. Dickson)
 - Executive Director’s Report (G. Van Tighem)
 - Financial Update (D. Sheldon)
 - Variance
 - Board surplus discussion and RRC surplus/YFWET status update.
- 10:15** **BREAK**
- 10:30** Action Item Review (G. Van Tighem)
- 11:00** Correspondence Review (G. Van Tighem)
- 11:30** April YFWMB Minutes (D. Sheldon)
- 12:00 p.m.** **LUNCH - Tagish Community Hall (Special Guest: Hon. Currie Dixon)**
- 1:30** Roadside Bear – R. Florkiewicz and G. Van Tighem – **IN CAMERA**
- Roadside Bear Presentation
 - Roadside Bear Public Review (**Results**)
 - Working Group Recommendations
- 3:00** **BREAK**
- 3:15** Roadside Bear Continued... **IN CAMERA**
- 4:00** **MEMBERS TIME (IN CAMERA) – Time permitting**
- 4:30** **END OF DAY**
- 5:30** **Dinner for the Board/Staff (Tagish Community Hall)**



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DAY II: WEDNESDAY JUNE 11TH

- 9:00 a.m.** *Yukon Wildlife Act* Regulation Change Process – S. Ford, H. Jessup
- 10:00** **BREAK**
- 10:15 Resource Access Road Regulation Discussion Paper – M. Draper, N. Hulstein
- 11:00 40 Mile Caribou Management – R. Joseph, M. Suitor
- 12:00 p.m.** **LUNCH – Tagish Community Hall**
- 1:30 RRC Annual General Meeting Update – B. Dickson, H. Jessup, R. Sidney, F. Thomas
- 2:00 Carcross Tagish Renewable Resources Council Update
- 3:00** **BREAK**
- 3:15 Carcross Tagish First Nation Fish and Wildlife Management – N. Ayoub
- 4:30** **END OF DAY**
- 5:00 - 8:00 p.m.** **Dinner with the Carcross Tagish First Nation and Renewable Resources Council – Tagish Community Hall**



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DAY III: THURSDAY, JUNE 12TH

- 9:00 a.m.** Yukon Fish and Wildlife Enhancement Trust (F. Thomas, D. Zimmerman)
- 10:00** **BREAK**
- 10:15 Yukon Fish and Wildlife Enhancement Trust continued...
- 12:00 p.m.** **LUNCH – Tagish Community Hall**
- 1:00 Southern Lakes Forest Management Planning – B. Kuiper
- 1:30 Yukon Salmon Subcommittee Update – D. Zimmermann
- 2:00 *Wildlife Act* Regulation Change letter (Board Response) – B. Dickson – **IN CAMERA**
- 3:00 p.m.** **MEETING ADJOURNED**